APPROVED

One City Schools

Minutes

One City Regular Board Meeting

Date and Time
Tuesday March 25, 2025 at 4:00 PM

Location
3rd Floor Conference Room
1707 W. Broadway
Madison, WI 53713

This meeting of the One City Board of Directors will take place virtually.

https://onecityschools.zoom.us/j/87275142442?pwd=VGU5c1BFLy83QnAzekZXY2IxOWJjUT09

Directors Present
D. Aguayo (remote), D. Dantzler Jr. (remote), G. Ladson-Billings (remote), J. Johnson (remote), J. Krupp (remote), N. Wray (remote), S. Campagna (remote), S. Klug (remote), S. Stroman (remote), T. Pedracine (remote)

Directors Absent
B. Curley-Prestine, C. Gaines, G. Derzon, J. Howard

Guests Present
C. Hampton, G. Wiseman, V. Ramakrishnan (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

S. Klug called a meeting of the board of directors of One City Schools to order on Tuesday Mar 25, 2025 at 4:00 PM.

C. Approve Minutes from the February 25, 2025 Regular Board Meeting

J. Johnson made a motion to approve the minutes from One City Regular Board Meeting on 02-25-25.
S. Campagna seconded the motion.
The board **VOTED** to approve the motion.

II. Vote to Move to Closed Session

A. Move to Closed Session

J. Krupp made a motion to move to closed session.
N. Wray seconded the motion.
The board **VOTED** to approve the motion.

B. Closed Session Discussion

Board members discussed fundraising and other matters.

III. Vote to Move to Open Session

A. Move to Open Session

T. Pedracine made a motion to move to open session.
S. Stroman seconded the motion.
The board **VOTED** to approve the motion.

IV. Financial Statements Review and Approval

A. Approve February 2025 Financial Statements

The February 2025 financials will be approved during the next regular session of the Board.

V. One City Schools, Inc. Department Reports

A. Department Reports

Department reports are attached to the agenda. Board members should contact G. Wiseman, staff secretary to the Board, with any quesitons.

VI. Closing Items

A. Adjourn Meeting

G. Ladson-Billings made a motion to adjourn the meeting.
J. Johnson seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
G. Wiseman

For more information, or if you have any questions, please contact COO and staff secretary to the board, Gail Wiseman at (608) 514-6119 or gwiseman@onecityschools.org.